THE WOODLANDS TOWNSHIP

Board of Directors Meeting

REGULAR BOARD MEETING

November 14, 2012

MINUTES

THE STATE OF TEXAS § COUNTIES OF HARRIS & MONTGOMERY §

The Board of Directors Meeting of The Woodlands Township met in regular session, open to the public, on November 14, 2012, posted to begin at 6:00 PM. The meeting was held in a meeting room at the office of The Woodlands Township, Board Chambers, 2801 Technology Forest Blvd, The Woodlands, Texas, within the boundaries of The Woodlands Township.

Chairman:

Bruce Tough

Vice Chairman:

Peggy Hausman

Secretary:

Ed Robb

Treasurer:

Gordy Bunch

Directors:

Mike Bass

Nelda Luce Blair

Jeff Long

<u>President:</u>

Don Norrell

Staff/Advisors:

Alan Benson

Kim Cogburn

Mary Connell

Karen Dempsey

Taunya Jacques

Miles McKinney

Mike Page

John Powers

Daniel Ringold

Monique Sharp

Bret Strong

Susan Welbes

Renee Williford

Nick Wolda

STANDARD ITEMS:

1. Pledge of Allegiance;

Chairman Tough led the Pledge of Allegiance to the United Sates flag and Texas State flag.

2. Call meeting to order;

Chairman Tough called the meeting to order at 6:06 p.m. and declared that notice of this meeting was posted 72 hours in advance at the Courthouse of Montgomery and Harris Counties and inside the boundaries of The Woodlands Township at the office building located at 2801 Technology Forest Boulevard, The Woodlands, Texas.

The roll was then called of the duly elected members of the Board with all members present. As there was a quorum of members present, the Board proceeded to conduct business regarding the following matters.

Receive, consider and act upon adoption of the meeting agenda;

Chairman Tough requested that item #15 be presented before the Consent Agenda. Director Bass requested that items 11, 12, 14 and 20 be placed on the Consent Agenda. Director Hausman objected to Director Bass' request.

Motion by: Peggy Hausman moved to adopt the agenda as presented including moving item #15

before the Consent Agenda.

Second by: Nelda Luce Blair

Motion passed unanimously (7-0).

YES	NO	ABSTAIN
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4. Recognize public officials;

No Public Officials were recognized.

5. Public comment;

The following individuals addressed the Board:

<u>Paul Lazzaro-51 N. Cochran's Green Crossing</u>-commented on traffic enforcement <u>Tom Dalton-111 Wind Ridge</u>-commented on the Parati Rowing Club <u>Simon Eastwick-114 Wintergreen</u>-yielded his time

Amy Lecocq-11114 Falconwing Dr.-commented on request to place flag holders/poles/flags at two major park entries on seven patriotic holidays

6. Receive and consider the Law Enforcement Report;

Marian Leck, Director of Law Enforcement for The Woodlands Township, provided the following report:

- Montgomery County Sheriff's Office-all positions filled; 3 deputies in field training;
- College Park Residential Area-1 burglar caught and his partner identified/vehicle seized;
- Several garage burglaries or burglary of habitation throughout The Woodlands-arrest made and all property recovered at Pawn Shops throughout the area;
- Tiffany Jewelry Store-suspect arrested;
- Counterfeit ticket salesman (Justin Beiber tickets)-attempt to locate and issue a warrant;
- Holiday Patrol will continue through January 1, 2013;
- K9 Hap-10 narcotics searches; 6 positive alerts and 3 arrests;
- Coordinating with District 6 Crime Prevention Unit; made a presentation at Watch Talk
 Wednesday on Holiday Safety;
- Addressed traffic enforcement concern

7. Receive and consider reports from Village Association Representatives;

Reports were provided by the following Village Association (VA) representatives:

Alden Bridge VA-President Steve Leakey commented that a resident shared a concern about a neighborhood greenbelt area; Deputy Curtis provided a law enforcement report; recognized Deputy Curtis, Deputy Evans, Deputy Epperson and Veronica Hernandez-Mena for providing information and attending a Cottage Green function regarding a crime issue in the neighborhood; Ryan Gable was the guest speaker at meeting and gave an update on his new position as Precinct 3 Constable; 11 shift workers at the Flea Market; Director Bass attended meeting; participated in 3R Bazaar; Village Association supports flag movement at park entries; joining the Chamber of Commerce using Association money, not Township money;

Indian Springs VA- Amy Lecocq reported that "Taste of the Village" was a great success; awarded \$500 to Galatas and Glen Loch Elementary Schools to be used in their reading programs; participated at the Flea Market and 3R Bazaar; gearing up for Holiday Lighting Contest with initial judging taking place December 7-9 and final judging on December 10;

<u>Sterling Ridge VA-</u>Anthony Fasone reported participation at the 3R Bazaar event; Haunted House event was well attended and lots of fun; participating in the Holiday Lighting Contest;

Cochran's Crossing VA-no report;

Panther Creek VA-no report;

College Park VA-no report;

Creekside Park VA-no report;

Grogan's Mill VA-no report;

Note: Agenda Item #15 was taken out of order

15. Receive, consider and act upon a resolution in support of The Woodlands Road Utility District's application for the Texas Department of Transportation's Enhancement Program 2012 call-for-projects;

Miles McKinney, Manager of Intergovernmental Relations and Transportation for The Woodlands Township, provided a brief review of this item. Mr. McKinney informed the Board that The Woodlands Road Utility District (WRUD) filed an application with the Houston-Galveston Area Council (H-GAC) seeking grant funding to extend the existing shared pathway and pedestrian pathway along the Waterway. The Township has been asked to adopt a Resolution in support of the WRUD's mobility project along the Waterway. Following adoption, the Resolution will be sent to H-GAC.

Motion by: Nelda Luce Blair moved to adopt a Resolution in support of the WRUD application to H-GAC for a Waterway shared use and pedestrian path extension for pedestrian and bicycle use in accordance with the Statewide Transportation Enhancement Program-2012 call-for-projects.

Second by: Ed Robb

Board discussion followed.

Motion passed unanimously (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	х		
Hausman, Peggy (Vice Chairman)	х		
Robb, Ed (Secretary)	х		
Bunch, Gordy (Treasurer)	х		
Bass, Mike (Director)	х		
Blair, Nelda Luce (Director)	x		
Long, Jeff (Director)	х		ļ

A Resolution Supporting The Woodlands Road Utility District's Application for the Texas Department of Transportation's Enhancement Program 2012 Call-For Projects is attached hereto as Exhibit "A."

CONSENT AGENDA:

8. Receive, consider and act upon the Consent Agenda;

(This agenda consists of non-controversial or "housekeeping" items required by law. One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda. Items may be moved from the Consent Agenda to the Regular Agenda by any Board Member making such request prior to a motion and vote.)

Recap of Consent Agenda Items:

Note: Chairman Tough read a proclamation in Support of the Houston Advanced Research Center (HARC) and then called on Jim Lester, President/CEO of HARC, to make a few comments. Mr. Lester thanked the Board for the proclamation and then commented that HARC is all about finding a balance between good economy, the natural environment and social well-being and finding solutions.

Mr. Lester then recognized Lisa Gonzalez, Vice President of HARC and Ivy Guice, Business Manager for HARC. Board comments followed with Director Robb voicing his support of HARC and then commenting on the Texas Tea Party Movement.

- (a) Approve proclamation in support of the Houston Advanced Research Center (HARC);
- (b) Approve minutes of the October 18, 2012 Board Workshop and October 24, 2012 Regular Board Meeting for the Board of Directors of The Woodlands Township;
- (c) Approve renewal of a Service Agreement with The Woodlands Area Economic Development Partnership at a level of \$125,000 for the 2013 year;
- (d) Accept conveyance of Restricted Reserve "A" out of the Village of Creekside Park Lake Paloma Reserves;
- (e) Appoint Sheron Jones of Marriott to serve a one-year term on the Booking and Blocking Committee;
- (f) Award Poolsure the bid to supply swimming pool and fountain chemicals for 2013;
- Approve replacement of the Grogan's Mill Nature Trail Bridge with the wood type construction depicted in Option "A" utilizing insurance proceeds and positive variances from completed 2012 Parks Capital projects to fund the project and provide the President/General Manager all authority necessary to execute the project;
- (h) Adopt the Future Governance Strategy and Assessment Report and the Communication Plan with the exception of excluding Level 4 of the Communication Plan;

Motion by: Peggy Hausman moved to approve the Consent Agenda.

Second by: Nelda Luce Blair

Motion passed unanimously (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	х		
Hausman, Peggy (Vice Chairman)	х		
Robb, Ed (Secretary)	х		
Bunch, Gordy (Treasurer)	х		
Bass, Mike (Director)	x		
Blair, Nelda Luce (Director)	х		
Long, Jeff (Director)	х		

- 9. BRIEFINGS: There were no briefing items.
- 10. REGULAR AGENDA:
- 11. Receive, consider and act upon an amendment to the Board of Directors scheduled meeting dates fro December 2012;

Motion by: Jeff Long moved to cancel the regularly scheduled Thursday, December 6, 2012 workshop and Wednesday, December 12, 2012 Board meeting and schedule a consolidated December Township Board of Directors meeting to be held on Thursday, December 6, 2012 at 9 a.m.

Second by: Peggy Hausman

Discussion followed. Don Norrell, President/General Manager of The Woodlands Township, commented that the original meeting time was scheduled for 10 a.m. The change to a 9 a.m. meeting time was in order to accommodate consultants scheduled to make a presentation at the December 6, 2012 meeting.

Motion passed unanimously (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	х		
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	x		
Bunch, Gordy (Treasurer)	x		
Bass, Mike (Director)	x		
Blair, Nelda Luce (Director)	х		
Long, Jeff (Director)	х		

12. Receive, consider and act upon award of bid for maintenance of all-weather turf;

John Powers, Assistant General Manager of Community Services for The Woodlands Township, presented this item. Mr. Powers informed the Board that staff recommends separating services for the

maintenance of all-weather turf into two separate projects. Award bid for Project "A" for bi-weekly maintenance to Brickman Group, LTD and award bid for Project "B" for quarterly and as needed services to MDH Turf, LLC.

Motion by: Peggy Hausman moved to accept the proposal from Brickman Group, LTD for bi-weekly all-weather turf maintenance services and the proposal from MDH Turf, LLC for quarterly and as needed all-weather turf maintenance services, and authorize the President/General Manager to execute service agreements for periods of three years (2013-2015) with each company.

Second by: Jeff Long

Board discussion followed.

Motion passed unanimously (7-0).

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13. Receive, consider and act upon a Ground Lease with Parati Competitive Rowing;

John Powers presented background information on this item. Mr. Powers reported that no progress had been made toward getting the Rowing Club of The Woodlands and Parati Rowing Club to work out their differences. Mr. Powers commented that the U.S. Rowing Association's head referee had offered to help mediate between the two organizations.

Motion by: Ed Robb moved to take no action on this item at this time.

Second by: Mike Bass

Amendment by: Jeff Long offered a friendly amendment to have staff do a feasibility study on a general use facility at Northshore Park. Director Robb and Director Bass accepted Mr. Long's friendly amendment.

Revised Motion: Take no action on item #13 and instruct staff to perform a feasibility study on competitive rowing and general use by residents at Northshore Park or other locations.

Amendment by: Gordy Bunch offered a friendly amendment to consider Parati Rowing Club's "Option 3" proposal for a temporary storage facility adjacent to the existing temporary

storage facility contingent upon an agreement that both clubs share the docks, have a scheduled use agreement to avoid conflicts and that both clubs have their leases with concurrent terms with an amendment to the Rowing Club of The Woodlands' agreement that would terminate at the earliest time that the Township chose to have their own facility.

Second by: None received

Note: Director Bunch's amendment failed due to lack of a second.

Board discussion followed.

Chairman Tough then called for a vote on the revised motion and second by Director Robb and Director Bass, respectively, as stated above.

The revised motion passed (6-1).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	x		
Hausman, Peggy (Vice Chairman)	х		
Robb, Ed (Secretary)	х		
Bunch, Gordy (Treasurer)		х	
Bass, Mike (Director)	х		
Blair, Nelda Luce (Director)	х		
Long, Jeff (Director)	х		

14. Receive, consider and act upon a request to install American Flags at park entries;

John Powers provided clarification on this item and then the following motion and second were made.

Motion by: Jeff Long moved to table the Indian Springs Village Association's request to allow the Association to place American Flags at the entrances to Falconwing Park and Forestgate Park until January 2013 and direct staff to draft a policy regarding the placement of flags on Township property by outside organizations for consideration in January 2013.

Second by: Mike Bass

Board discussion followed with Director Hausman requesting that a draft policy be brought back in December, if possible.

Motion passed unanimously (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	х		
Hausman, Peggy (Vice Chairman)	х		
Robb, Ed (Secretary)	х		-

		 	
Bunch, Gordy (Treasurer)	×		
Bass, Mike (Director)	×		
Blair, Nelda Luce (Director)	x		
Long, Jeff (Director)	x	ļ.	
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16. Receive, consider and act upon an Interlocal Agreement with Brazos Transit District regarding continuation of transportation services;

Chairman Tough informed the Board that this item will be carried over to the December 6, 2012 meeting.

Motion by: Peggy Hausman moved to defer action on this item until December.

Second by: Nelda Luce Blair

Motion passed unanimously (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	х		
Hausman, Peggy (Vice Chairman)	х		
Robb, Ed (Secretary)	х		
Bunch, Gordy (Treasurer)	х		
Bass, Mike (Director)	х		
Blair, Nelda Luce (Director)	x		
Long, Jeff (Director)	x		

17. Receive, consider and act upon changes to property and liability insurance coverage;

Motion by: Mike Bass moved to table this item until January.

Second by: None received

Monique Sharp, Assistant General Manager of Finance and Administration for The Woodlands Township, shared with the Board that she planned to have Director Bunch present this item. Director Bunch was then called on to provide information regarding The Woodlands Township's property and liability insurance.

Director Bunch provided the Board with handout material containing a review of his research findings. Director Bunch noted that the Township lost some coverage items that were favorable to the Township, but also gained some benefits by combining policies with one company. A question raised by Director Bunch was whether the Township had used a Request for Proposal (RFP) process to multiple brokers for soliciting competitive bids on its insurance policies. Ms. Sharp commented that it was probably time to go out for bids as it had been several years since one was done.

Director Bunch also noted that the Township's current and prior property coverage policies do not provide coverage for lost income (sales tax, hotel tax and property tax revenue) following a catastrophe such as a hurricane or fire. Director Bunch informed the Board that there are several major companies that offer this type of coverage.

Director Bunch recommended that The Woodlands Township create an RFP process for property and liability insurance to allow more competitive bids. Following Director Bunch's presentation, Don Norrell remarked that a review of this information would be discussed with the Township's current insurance broker, Willis of Texas, in order to see how to better improve the current insurance processes. Mr. Norrell also informed the Board that the matter of self insurance would be discussed at the next Board Retreat scheduled for February 2013.

This item was for information sharing. No action was taken.

18. Receive, consider and act upon 7k exemption to the Fair Labor Standards Act for firefighters of The Woodlands Fire Department;

Fire Chief Alan Benson presented this item and informed the Board that information regarding the 7k exemption and Fair Labor Standard Act had been discussed previously, but that he would be happy to answer any additional questions the Board might have on this matter.

Board discussion followed.

Motion by: Mike Bass moved to adopt the 7k exemption and the changes in extra shifts, time off and

ride up pay policies for all fire fighter employees effective January 1, 2013.

Second by: Gordy Bunch

Motion passed unanimously (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	х		
Hausman, Peggy (Vice Chairman)	х		
Robb, Ed (Secretary)	×		
Bunch, Gordy (Treasurer)	x		
Bass, Mike (Director)	х		
Blair, Nelda Luce (Director)	х	ļ	
Long, Jeff (Director)	x		

Receive, consider and act upon an award of contract to study capital reserves;

Monique Sharp referred the Board to a Memorandum in their Board packet. Ms. Sharp then informed the Board that Criterium-Farrell had requested additional time to develop a capital reserve study for The Woodlands Township in order to ensure that a professional, detailed and accurate proposal is submitted for the Board's consideration.

Motion by: Peggy Hausman moved to defer this item until December.

Second by: Gordy Bunch

Board discussion followed.

Motion passed unanimously (7-0).

YES	NO	ABSTAIN
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20. Receive, consider and act upon an award of bid for a jogging track at Bear Branch Sports Fields;

John Powers presented a brief overview of this item and then the following motion and second were made.

Motion by: Mike Bass moved to award MoBill Contractors, Inc. the bid to construct the Bear Branch Sportsfields Decomposed Granite Jogging Track-Pathway in the amount of \$164,900 and authorize the President/General Manager to execute a construction agreement in connection therewith.

Second by: Gordy Bunch

Board discussion followed.

Motion passed unanimously (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	х		İ
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	х		
Bunch, Gordy (Treasurer)	х		
Bass, Mike (Director)	х		
Blair, Nelda Luce (Director)	x		
Long, Jeff (Director)	x		

21. Receive, consider and act upon revisions to Board policies regarding meeting time and format, public comment process, and changes resulting from the move to November elections;

Karen Dempsey, Management Analyst for The Woodlands Township, referred the Board to handout material in their Board packet regarding this item and then reviewed changes to the following Board policies:

1. Meeting Format:

- Two regular meetings per month on the 3rd Thursday at 9 a.m. and 4th Wednesday at 6 p.m.;
- Both meetings will include deliberation and action;
- Administrative reports will be provided in writing unless a verbal administrative report is deemed necessary or upon request of any Director;
- First meeting of the month will include a Consent Agenda, Briefings such as quarterly reports from the CVB or other entities and briefings and discussion on larger issues;
- Second meeting of the month will focus on deliberation and action on issues of larger interest to the public and include village association reports, when needed;

2. Public Comment:

At the beginning of all regular Board meeting agenda only; three minutes per speaker; may yield time to another speaker; 9 minutes per subject with a total time for public comment limited to 30 minutes;

3. Meetings to Canvass Elections, Elect Officers and Make Committee Appointments:

- Terms of all 2012-2013 Board officers extended by six months or until new Board officers are elected after the November 2013 election;
- Appointments to the Audit Committee, Investment Committee, Economic Development Zone and The Woodlands Convention and Visitors Bureau are also extended by six months or until successors are appointed;
- Beginning in November 2013, a special board meeting will be established for the purpose of canvassing the results of the Board of Directors election (will occur within the 8th and 11th day after the election as established by State Law);
- Seating of the Board will occur in November of each year at a consolidated monthly Board meeting on the third Wednesday in November in order to seat the new board followed by election of officers by written ballot; officers will serve a one year term or until that officer's successor has been elected and qualified; no limit on the number of consecutive or aggregate terms of office; Chair or highest ranking officer on the Board will preside over the officer-election process and the remainder of the meeting with new Chair's consent; newly elected or re-elected Chair will preside over the meetings starting with the next regularly scheduled meeting (December);
- Appointments to committees and other Boards will be made at the first regular monthly meeting following the seating of the new Board;

4. Committee Structure:

- Standing Committees: Audit Committee and Investment Committee
- Ad Hoc committees may be added from time to time to address specific issues with no more than three members, meeting only when there is a need; meetings are posted and held in accordance with the Texas Open Meeting Act;

5. Advisory Councils:

- Created to serve as a sounding board for programs, activities, services and policies of the department;
- Consist of appointed representatives of the Village Association and several Department Director-appointed representatives;

6. Repeal of Prior Policies:

Adoption of policies repeals all prior conflicting resolutions and policies.

Motion by: Nelda Luce Blair moved to adopt Board policies regarding meeting time and format, public comment process, and changes resulting from the move to November elections.

Second by: Jeff Long

Board discussion followed with Director Bass expressing opposition to several of the proposed policies.

Motion passed (6-1).

YES	NO	ABSTAIN
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22. Receive, consider and act upon a schedule of meeting dates for The Woodlands Township Board of Directors;

Karen Dempsey presented a brief overview of the 2013 Board of Directors' schedule of meetings based on policies previously adopted by the Board. A proposed schedule for Budget meetings was also provided with two Options "A" and "B."

Motion by: Peggy Hausman moved to adopt a schedule of meeting dates for The Woodlands

Township Board of Directors for calendar year 2013 and a Budget calendar using Option

"A."

Second by: Nelda Luce Blair

Board discussion followed.

Motion passed unanimously (7-0).

Directors	YES	NO	ABSTAIN	

Tough, Bruce (Chairman)	х	
Hausman, Peggy (Vice Chairman)	х	
Robb, Ed (Secretary)	х	
Bunch, Gordy (Treasurer)	х	
Bass, Mike (Director)	х	
Blair, Nelda Luce (Director)	х	
Long, Jeff (Director)	х	

23. Recess the regular meeting of the Board of Directors;

Chairman Tough recessed the regular meeting of the Board of Directors at 7:39 p.m.

24. Convene and conduct a public hearing regarding proposed amendments to Park Order No. 019-09;

A Public Hearing was called regarding proposed amendment to Park Order 019-09. John Powers reviewed proposed amendments to Park Order No. 019-09 which included:

- Add definition of "All Weather Field" under Section 2 (A);
- Revise Section 2 (G) (i) to include All Weather Fields under Specific Use Facilities;
- Add rules for All Weather Fields under Section 2 (G);
- Revise Section 2.L.vii which gives the President/General Manager the authority to waive established rates or fees;
- Revise Section 2.L.vii to include the following wording: "or waived, in whole or in part"

Following Mr. Powers presentation, Chairman Tough called for Public Comment. There was no Public Comment.

25. Reconvene the regular meeting of the Board of Directors;

Chairman Tough reconvened the regular meeting of the Board of Directors at 7:41 p.m.

26. Receive, consider and act upon proposed amendments to Park Order 019-09;

Motion by: Peggy Hausman moved to approve the amendments to Township Order No. 019-09.

Second by: Jeff Long

Board discussion followed.

Motion passed unanimously (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	х		
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	x		

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27. Receive, consider and act upon creation of a Transportation Ad Hoc Committee of The Woodlands Township and appointing Board of Directors to serve on said committee;

Chairman Tough called on Don Norrell to present this item. Mr. Norrell reviewed a draft version of a written charter for the Transportation Ad Hoc Committee which included the following information:

- Committee will exist through 2013;
- Listing of potential issues the committee will consider;
- Consists of three Board members appointed by the Chairman of The Woodlands Township Board of Directors as well as staff members (Miles McKinney and Don Norrell);
- Internal committee that will deal with transportation issues that are particular to The Woodlands Township

Following Mr. Norrell's presentation, Chairman Tough recommended that Mike Bass, Jeff Long and Bruce Tough be appointed to serve on the Transportation Ad Hoc Committee of The Woodlands Township.

Motion by: Nelda Luce Blair moved to adopt a Transportation Ad Hoc Committee charter and affirmed the Chairman's appointment of Mike Bass, Jeff Long and Bruce Tough to the committee.

<u>Second by:</u> Ed Robb with the provision that no major boulevards or thoroughfares be named after any of the committee members.

Director Bunch seconded the friendly amendment which was then accepted by Director Blair.

Board discussion followed.

Motion passed unanimously (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	х		
Hausman, Peggy (Vice Chairman)	х		
Robb, Ed (Secretary)	x		
Bunch, Gordy (Treasurer)	х		
Bass, Mike (Director)	х		
Blair, Nelda Luce (Director)	х		
Long, Jeff (Director)	х		

CLOSED MEETING (if applicable):

28. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas
Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas
Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to
consult with The Woodlands Township's attorney pursuant to §551.071, Texas Government Code;

Chairman Tough informed the Board that there was no need for an Executive Session.

29. Reconvene in Public Session;

Not necessary.

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS:

30. Consideration of items to be placed on the agenda for next month's meeting;

Items currently on the December 6, 2012 agenda:

- Firefighter Pension Study;
- Capital Reserve Study;
- Interlocal Agreement with Brazos Transit District

31. Board announcements;

None

32. Public Comment, and;

Paul Lazzaro- commented on Board officer elections;

Walter Boyd- commented on the Tea Party and made general comments

33. Adjournment.

Motion by: Jeff Long moved to adjourn the meeting at 7:53 p.m.

Second by: Gordy Bunch

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	х		
Hausman, Peggy (Vice Chairman)	х		
Robb, Ed (Secretary)	x		
Bunch, Gordy (Treasurer)	х		
Bass, Mike (Directors)	х	ĺ	
Blair, Nelda Luce (Directors)	x		
Long, Jeff (Directors)	х		



Ed Robb Secretary, Board of Directors

EXHIBIT OMISSIONS*

EXHIBIT "A"

*To view Exhibits, please contact the Records Department at 281-210-3974.